

Participant Directed Programs Policy Collaborative (PDPPC)

Agenda

Date and Time: January 23, 2013
1:00 pm – 4:00 pm

Location: MS Society, 900 S. Broadway, 2nd Floor, Denver CO 80203

Teleconference: Toll 1-720-279-0026; Toll Free 1-877-820-7831
Participant Passcode: 308112 #

- Please remember to mute your phone (*6) except during Q & A sessions
press *7 to unmute
- Please do not put the meeting on “Hold”

PDPPC Agreements:

- *We are trying to work together*
- *We will stay solution-focused*
- *Step up and step back – this means someone should say their piece but then listen to other comments and feedback and keep an open mind*
- *Don't repeat what others have said – just say ditto*
- *Ask people who have not spoken to speak*
- *Agenda item ideas for upcoming meetings will be sent to the PDPPC Co-Chairs by the second Wednesday of each month*

I.	1:00 – 1:05	Welcome & Introductions (Roll Call)	John Barry
II.	1:05 – 1:10	PDPPC Agreements	Chanda Hinton
III.	1:10 – 1:15	PDPPC Attendance Record – comments, corrections	Linda Skaflen
IV.	1:15 – 1:20	December PDPPC Minutes – comments, corrections <ul style="list-style-type: none">• Vote to approve by voting members	John Barry
V.	1:20 – 1:30	Addressing & Preventing Crisis Recommendation <ul style="list-style-type: none">• Vote to approve by voting members	Candie Dalton
VI.	1:30 – 1:45	Defining Stable Health Recommendation Draft	Candie Dalton
VII.	1:45 – 2:15	JBC Presentation	Candie Dalton
VIII.	2:15 – 2:30	HCPF update to recommendation and work plan	Candie Dalton
IX.	2:30 – 2:50	Client Feedback on PPC	Chanda Hinton
X.	2:50 - 3:10	Cost per day methodology	Randie Wilson
XI.	3:10 – 3:50	IHSS Updates	Candie Dalton
XII.	3:50 – 4:00	Forum (5-minute limit per person, per agreement)	Public

Next Meeting: **Wednesday, February 27, 2013, 1:00 – 4:00 pm, MS Society**